Delaware County Interactive Gaming Revenue Authority
Meeting Minutes
04/16/2026

Members Present: Dr. Max Cooper, Paul K. Johnson, and Andrew Nelson

Solicitor Present: Frank Daly

Guests: Yassine Mijane, President of Mijane Technologies

Meeting called to order at approximately 2:01 PM by Vice Chair A. Nelson
Followed by Pledge of Allegiance.
Roll Call by P. K. Johnson with members listed above and solicitor present.

Dr. M. Cooper made a motion to approve the meeting agenda. Second by P. K. Johnson. Motion passed 3-0.

Dr. M. Cooper made a motion to approve meeting minutes of March 2026. Second by A. Nelson. Motion passed 3-0.

Treasurer's Report
A. Nelson provided March 2026 Treasurer's Report and made a motion to approve report. Second by Dr. M. Cooper. Motion passed 3-0.

A-Nelson made a motion to approve invoice #54885 to Barbacane Thornton & Company in amount of $660.00. Second by Dr. M. Cooper. Motion passed 3-0.

A-Nelson made a motion to approve 1st quarter invoice for Daly Law Firm in amount of $2,375.00. Second by Dr. M. Cooper. Motion passed 3-0.

A-Nelson made a motion to approve DCIGRA-15 for Spirit Media in amount of $183.00. Second by Dr. M. Cooper. Motion passed 3-0.

P.K. Johnson inquired about invoice for Mijane Technologies. Yassine Mijane, President of Mijane Technologies, mentioned he didn't get a chance to send in the invoice in time. He added that he will also submit annual renewal proposal for consideration. Both items will be considered at May 2026 meeting.

Solicitor's Report
F. Daly reminded Authority members to submit their Statement of Financial Interests (SOFI) form before May 1, 2026.

F. Daly also mentioned that the 1st quarter local share letter is expected in about 10 days and the payment about 10 days after the letter. Therefore, payment will probably be received in May 2026.

Unfinished Business

Extending deadline for NextGeneration grant was discussed with May 6th was fine upon agreement.

Dr. M. Cooper mentioned his prior tabled motion of $25,000 grant for America250PADelco. He provided a summary of the grant request. P. K. Johnson asked the solicitor for opinion concerning this action item since not part of the agenda. F. Daly stated it was tabled and could be un-tabled.

A. Nelson made motion to un-table this action item with a second by Dr. M. Cooper. Motion passed 3-0.
The motion to approve grant of $25,000 for America250PADelco was made by A. Nelson with a second by Dr. M. Cooper. Motion passed 3-0.

New Business
No new business.

Public Comment
No public comment**.**

Authority Comments
Dr. M. Cooper asked about DCIGRA updating website with current members. Y. Mijane asked Dr. M. Cooper to send him the info.

P.K. Johnson thanked Dr. M. Cooper for reviewing and revisiting the motion for the grant for America250PADelco because of its contribution to economic vitality and historical significance.

Mr. A. Nelson thanked the authority members for coming and their support for the board with everything going on right now.

P.K. Johnson also asked A. Nelson if he heard anything about the outdoor music venue progress (Clamshell) that DCIGRA is committed to support. A. Nelson mention that the contractor was selected but completion is more likely for the Fall rather than the Summer.

A. Nelson entertained motion to adjourn. Dr. M. Cooper made the motion. A. Nelson second. Motion passed 3-0. Meeting adjourned at approximately 2:24 PM.

Respectfully submitted by Paul K. Johnson